



# RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

**Wednesday; June 6, 2007 at 6:30 PM**

**HERITAGE BALLROOM @ Doubletree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129-1603**

**6:30 pm Call to Order**

**6:31 pm Agenda Modifications**

**6:35 pm San Diego Fire Department**

**6:45 pm Approval of Minutes:** (May 2, 2007)

**6:50 pm Public Forum:** (Limited to 3 minutes per person and 12 minutes per topic)

**7:00 pm Announcements & Informational Items:**

- San Diego City Council District One (Woo-Jin Shim: [wshim@sanidiego.gov](mailto:wshim@sanidiego.gov))
- San Diego City Planning & Community Investment (Jennifer Cordeau: [jcordeau@sanidiego.gov](mailto:jcordeau@sanidiego.gov))

**New Business:**

**7:10pm Approval of PFFP and FBA for FYE June 30, 2008 – Bill Diehl (Action Item)**

**Chair Report: Charles Sellers**

**Vice-Chair Report: Joost Bende**

**Secretary Report: Jeanine Politte**

**Standing Committee Reports:**

- Land Use (Jon Becker)
- Wireless (Lynn Murphy)

**Ad Hoc Committee Reports:**

- Bylaws & Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Transportation (Jim LaGrone)

**Liaison and Organization Reports:**

- Community Planners Cmte (Charles Sellers)
- Black Mtn Open Space (Sudha Garudadri)
- MCAS Miramar CLF (Spurr and Diehl)
- Park View Estates (Bende and Diehl)
- Peñasquitos East MAD (Bill Diehl)
- Recreation Council (Jim LaGrone)
- Town Council (Ted Jobson)

**7:30pm Presentation by Cornerstone Real Estate Advisers re: a proposed redevelopment of the Doubletree Golf Resort and possible initiation of the Community Plan Amendment process (potential Action Item)**

**8:15pm Planning Board members comment on Cornerstone presentation**

**9:00pm Public comments on Cornerstone presentation**

**10:00pm Adjournment**

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LAND USE COMMITTEE WILL NOT MEET IN JUNE; WIRELESS COMMITTEE WILL MEET JUNE 21 @ 6:30PM @ DOUBLETREE.

**THE RANCHO PEÑASQUITOS PLANNING BOARD AND ALL OF ITS COMMITTEES WILL NOT MEET DURING JULY 2007.**

**FUTURE RPPB MEETINGS: 8-1-07; 9-5-07; 10-3-07; 11-7-07; 12-5-07; 1-2-08; 2-6-08; 3-5-08; 4-2-08; 5-7-08.**